

**AGENDA**  
**Delaware Stadium Corporation**  
**Board Meeting**  
**801 Shipyard Drive**  
**Wilmington, Delaware 19801**  
**April 16, 2018 @ 5 PM**

**THIS MEETING WILL NOT BE CONDUCTED BY VIDEOCONFERENCE.**

- I. Call to Order, 5:00 PM at the DSC Board Room**
- II. Minutes of the Previous Meeting.**
- III. Wilmington Blue Rock Report**
- IV. Executive Director Report**
- V. Del Dot Update/Report**
- VI. Adjournment**

**Note: The Board may enter into executive session pursuant to 29 DEL. C. 10004**